



# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

## PROCEEDINGS OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY UNDER CLAUSE 31(D) OF THE LISTING AGREEMENT

---

Day, Date and Time of Meeting:	Tuesday, 29 <sup>th</sup> September, 2015 at 03.00.p.m.
Venue:	307, Arun Chambers, Tardeo Road, Mumbai – 400034
Chairman:	Mr. Ujwal Lahoti, Chairman of the meeting
Members attending the Meeting:	15 members present in person
Quorum:	Quorum in compliance with the provisions of Section 103 of the Companies Act, 2013

1. After declaring the quorum to be present, the Chairman called the meeting to order. He introduced the Board of Directors to the members and welcomed the Members to the 20<sup>th</sup> Annual General Meeting of the Company.

The Chairman took the consent of the members present at the Meeting, the Audited financial statements comprising of Balance Sheet as on 31st March 2015, statement of Profit and Loss Account and Cash flow statement for the year ended 31st March 2015 together with the notes forming part thereof, and the Consolidated financial statements for the financial year ended 31st March, 2015, the Auditor's Report and Director's Report as read, considered and adopted.

Further the Chairman declared final dividend for the financial year 2014-2015 to the shareholder @ 20% (i.e. Rs. 0.40) per equity share on 2,91,17,500 Equity shares of Rs. 2 each amounting to Rs. 1,16,68,600.

Further the notice of the meeting was considered and taken as read.

2. The Chairman further gave an overview of the market condition in the Textile Industry and the economy revolving around it and further explained the financial performance of the Company and future expansion plans to the Members.
3. The Chairman informed to the Members that in compliance with clause 35B of the Listing Agreement entered into with the Stock Exchanges and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offered e-voting facility as an alternative mode of voting which enabled the





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,  
MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

Members to cast their votes electronically on the resolution taken up during this AGM. The e-voting facility commenced from 9.00 a.m. (IST) on Saturday, September 26, 2015 and ended at 5.00 p.m. (IST) on Monday, September 28, 2015.

4. Chairman further informed that Shareholders present in this meeting will also be given opportunity to cast their votes provided they have not already exercised their rights to vote through e-voting facility by way of poll. A poll was conducted and the shareholders cast their vote equivalent to the number of shares held by them.
5. The Chairman further informed that the Company has availed the e-voting facility through M/s. Sharepro Services (India) Private Limited and Mr. Hitesh Kothari, Practicing Company Secretary (Membership No. FCS 6038), Mumbai as the Scrutinizer and for scrutinizing the e-voting and poll process at the Annual General Meeting, in a fair and transparent manner.
6. The Chairman then invited the members to ask questions, make comments and give their views, if any. The Members were given an opportunity to speak in order in which they had given their names. After giving sufficient time to all the members, the Chairman responded to the issues raised by the members.
7. Poll was ordered to be taken and Mr. Hitesh Kothari was requested to conduct the same and ensure orderly conduct of the voting process through poll.

Further the Chairman announced that after conclusion of Poll, Scrutinizers will submit their Report to the Chairman and then, Results will be declared by him. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.lahotioverseas.co.in](http://www.lahotioverseas.co.in) and on the website of CDSL within two (2) days of passing of the resolution i.e. on or before 1<sup>st</sup> October, 2015 and will be communicated to the BSE Limited.





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,  
MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

## BUSINESS TRANSACTED:

1. Adoption of Audited financial statements , Standalone and Consolidated of the Company for the financial year ended 31<sup>st</sup> March, 2015 and reports of the Board of Directors and Auditors thereon:

The following resolution was passed as an ordinary resolution:

**RESOLVED THAT** the Audited financial statements, standalone and consolidated, comprising of Balance Sheet as on 31st March 2015, statement of Profit and Loss Account and Cash flow statement for the year ended 31st March 2015 together with the notes forming part thereof, and the Consolidated financial statements for the financial year ended 31st March, 2015, the Auditor's Report and Director's Report as circulated to the Shareholders and laid before the meeting, be received, considered and adopted.

2. Declaration of Dividend for the financial year 2014-2015

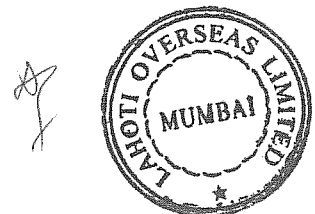
The following resolution was passed as an ordinary resolution:

**RESOLVED THAT** in accordance with the provisions of Section 123 of the Companies Act, 2013 read with the Companies (Declaration and Payment of Dividend) Rules, 2014, the Final Dividend for the financial year 2014-2015, be and is hereby approved by the members and declared at the rate of Rs. 0.40 paise per equity share out of the current profits of the Company on the fully paid up shares of the Company of Rs. 2/- each to the shareholders of the Company as on record date, ie. 22<sup>nd</sup> September, 2015.

3. Re-appointment of Mr. Aadhiya Ujwal Lahoti (DIN 01501504) who retires by rotation and being eligible offers himself for re-appointment:

The following resolution was passed as an ordinary resolution:

**“RESOLVED THAT** Mr. Aadhiya Ujwal Lahoti be and is hereby re-appointed as the Executive Director of the Company liable to retire by rotation.





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,  
MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

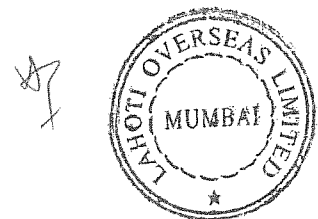
4. Reappointment of M/s. P C Ghadiali and Co. LLP, Chartered Accountants, Mumbai(ICAI Registration No. 103132W) as the Statutory Auditors of the Company and to fix remuneration

The following resolution was passed as an ordinary resolution:

“RESOLVED THAT pursuant to provisions of Section 139 of the Companies Act, 2013 (“Act”) and other applicable provisions of the Act, if any read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modifications or re-enactments for the time being in force and subject to ratification by the shareholders at every Annual General Meeting, the appointment of M/s. P C Ghadiali and Co. LLP, Chartered Accountants, Mumbai(ICAI Registration No. 103132W) as the Statutory Auditors of the Company, which has been approved at the Annual General Meeting held on 29th September, 2014, for a term of 3 years i.e. from the conclusion of the 19th Annual General Meeting until the conclusion of the 22nd Annual General Meeting, be and is hereby ratified and the Board of Director ( including any committee of the Board) be and is hereby authorized to fix their remuneration and sanction travelling and other incidental expenses that may be incurred by them during their audit of Accounts of the Company.”

5. Appointment of Mr. Umesh Rambilas Lahoti (DIN: 00361216) as Managing Director and Key Managerial Personnel and fix his remuneration

“RESOLVED THAT pursuant to the provisions of Section 164, 196, 197 and 203 of the Companies Act, 2013 and other applicable provisions of the Act read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, other applicable rules and regulations, if any, to the extent notified for the time being in force including any statutory modification or re-enactments made thereof from time to time and Articles of Association of the Company and subject to the approval of the Central Government or such other competent authority, if required, approval of the Shareholders of the Company be and is hereby accorded to the re-appointment of Mr. Umesh Rambilas Lahoti (DIN: 00361216) as Managing Director and Key Managerial Personnel of the Company and fixing his remuneration for a further period of Five (5) years (not liable to retire by rotation) with effect from 13<sup>th</sup> August, 2015 upon such terms and conditions as set out in the agreement as entered by the and between the Company and Mr. Umesh Rambilas Lahoti as detailed in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors to alter and vary the terms and conditions of the said





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,  
MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

appointment in such manner as may be agreed between the Board of Directors (the "Board") and Mr. Umesh Lahoti.

**RESOLVED FURTHER THAT** the Board (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

**6. Appointment of Mr. Ujwal Rambilas Lahoti (DIN 00360785) as a Whole-time Director and to fix his remuneration:**

"**RESOLVED THAT** pursuant to the provisions of Section 164, 196 and 197 of the Companies Act, 2013 and other applicable provisions of the Act read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, other applicable rules and regulations, if any, to the extent notified for the time being in force including any statutory modification or re-enactments made thereof from time to time and Articles of Association of the Company and subject to the approval of the Central Government or such other competent authority, if required, approval of the Shareholders of the Company be and is hereby accorded to the re-appointment of Mr. Ujwal Rambilas Lahoti (DIN: 00360785), being the Executive Chairman of the Company as Whole-Time Director of the Company and designated as Executive Director of the Company for a further period of Five (5) years with effect from 1<sup>st</sup> April, 2014 upon such terms and conditions as set out in the agreement as entered by the and between the Company and Mr. Ujwal Rambilas Lahoti as detailed in the Explanatory Statement annexed to this Notice with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board of Directors (the "Board") and Mr. Ujwal Lahoti.

**RESOLVED FURTHER THAT** the Board (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

## 7. Regularization of appointment of Mrs. Meghna Vijay Panchal (DIN: 07082835) as an Independent Director

The following resolutions were passed as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Ms. Meghna Vijay Panchal (DIN:07082835), who was appointed as an Additional Director in the meeting of Board of Directors of the Company held on 12th February, 2015 under Section 161 of the Companies Act, 2013 and who holds office as such upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing signifying her candidature for the office of Independent Director under Section 160 of the Companies Act, 2013, who has further submitted a declaration that she meets the criteria for Independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company from this Annual General Meeting of the Company to hold office for 5 (five) consecutive years with effect from 29<sup>th</sup> September, 2015 to 28<sup>th</sup> September, 2020.”

As per the consolidated Scrutinizer's report dated 30<sup>th</sup> September, 2015, resolutions as set out in 1, 2, 4 and 7 in the Notice of 20<sup>th</sup> Annual General Meeting dated held on 29<sup>th</sup> September, 2015, were passed by the Members of the Company unanimously and resolution no.3,5,6 with requisite majority.

FOR LAHOTI OVERSEAS LIMITED

UMESH LAHOTI  
MANAGING DIRECTOR  
PLACE: MUMBAI  
DATE: 30.09.2015





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

Date: 30<sup>th</sup> September, 2015

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code : 531842  
Scrip ID : LAHOTIOV

Dear Sir / Madam,

## ANNEXURE- I

**Sub: Disclosure regarding voting results of the 20<sup>th</sup> Annual General Meeting (AGM) of the Company as per clause 35A of the Listing Agreement.**

**Ref: Lahoti Overseas Limited – Scrip Code : 531842**

Name of the Company:	Lahoti Overseas Limited
Date of AGM:	29.09.2015
Book Closure Date:	23.09.2015
Total No. of shareholders on record date/ date of book closure:	3249

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	12
Public	3
Total	15





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged.
Public	

Details of the Agenda and Voting Results:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	<b>Ordinary Business:</b>			
1	Adoption of the Financial Statements of the Company for the year ended 31st March, 2015 comprising of Balance Sheet as at 31st March 2015, the Profit and Loss Account for the year ended 31st March 2015 and the reports of Directors and the Auditors thereon including the Audited Consolidated statements of the Company for the financial year ended 31st March, 2015	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2	Declaration of Dividend on Equity Shares of the Company for the Financial Year ended on 31st March, 2015	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
3	Appointment of a Director in place of Mr. Aadhitiya Ujwal Lahoti (holding DIN 01501504), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	E-voting and Poll	Passed with requisite majority







# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

4	Ratification of the appointment of M/s. P C Ghadiali and Co. LLP, Chartered Accountants, Mumbai(ICAI Registration No. 103132W) as the Statutory Auditors of the Company	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
	<b>Special Business:</b>			
5	Re-appointment of Mr. Umesh Rambilas Lahoti (00361216) as Managing Director and Key Managerial Personnel and fix his remuneration	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
6	Re-appointment of Mr. Ujwal Rambilas Lahoti (00360785) as a Whole time Director and fix his remuneration	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
7	Regularization of the appointment of Mrs. Meghna Vijay Panchal (07082835) as an Independent Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

## RESOLUTION NO. 1

Adoption of the Financial Statements of the Company for the year ended 31st March, 2015 comprising of Balance Sheet as at 31st March 2015, the Profit and Loss Account for the year ended 31st March 2015 and the reports of Directors and the Auditors thereon including the Audited Consolidated statements of the Company for the financial year ended 31st March, 2015

Promoter/ Public	No. of shares held	No. of votes polled/ E- voting	% of Votes Polled on outstan- ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	17446425	15924425	91.28	15924425	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	11725075	4256675	36.30	4256650	25	100	0
<b>Total</b>	<b>29171500</b>	<b>20181100</b>	<b>69.18</b>	<b>20181075</b>	<b>25</b>	<b>100</b>	<b>0</b>

The above Resolution was passed unanimously.





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

## RESOLUTION NO. 2

Declaration of Dividend on Equity Shares of the Company for the Financial Year ended on 31st March, 2015

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	17446425	15924425	91.28	15924425	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	11725075	4256675	36.30	4256650	25	100	0
Total	29171500	20181100	69.18	20181075	25	100	0

The above Resolution was passed unanimously.





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

## RESOLUTION NO. 3

Appointment of a Director in place of Mr. Aadhitiya Ujwal Lahoti (holding DIN 01501504), who retires by rotation and being eligible offers himself for re-appointment

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	17446425	15583925	89.32	15583925	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	11725075	4256675	36.30	4256650	25	100	0
<b>Total</b>	<b>29171500</b>	<b>19840600</b>	<b>68.01</b>	<b>19840575</b>	<b>25</b>	<b>100</b>	<b>0</b>

The above Resolution was passed with requisite majority.





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

## RESOLUTION NO. 4

Ratification of the appointment of M/s. P C Ghadiali and Co. LLP, Chartered Accountants, Mumbai (ICAI Registration No. 103132W) as the Statutory Auditors of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	17446425	15924425	91.28	15924425	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	11725075	4256675	36.30	4256650	25	100	0
<b>Total</b>	<b>29171500</b>	<b>20181100</b>	<b>69.18</b>	<b>20181075</b>	<b>25</b>	<b>100</b>	<b>0</b>

The above Resolution was passed unanimously.





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

## RESOLUTION NO. 5

Re-appointment of Mr. Umesh Rambilas Lahoti (00361216) as Managing Director and Key Managerial Personnel and fix his remuneration

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	17446425	2781000	15.94	2781000	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	11725075	4256675	36.30	4255650	1025	99.98	0.02
<b>Total</b>	<b>29171500</b>	<b>7037675</b>	<b>24.13</b>	<b>7036650</b>	<b>1025</b>	<b>99.99</b>	<b>0.01</b>

The above Resolution was passed with requisite majority.





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

## RESOLUTION NO. 6

Re-appointment of Mr. Ujwal Rambilas Lahoti (00360785) as a Whole time Director and fix his remuneration

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	17446425	2283425	13.09	2283425	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	11725075	4256675	36.30	4255650	1025	99.98	0.02
<b>Total</b>	<b>29171500</b>	<b>6540100</b>	<b>22.42</b>	<b>6539075</b>	<b>1025</b>	<b>99.98</b>	<b>0.02</b>

The above Resolution was passed with requisite majority





# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

## RESOLUTION NO. 7

Regularization of the appointment of Mrs. Meghna Vijay Panchal (07082835) as an Independent Director

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	17446425	15924425	91.28	15924425	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	11725075	4256675	36.30	4256650	25	100	0
<b>Total</b>	<b>29171500</b>	<b>20181100</b>	<b>69.18</b>	<b>20181075</b>	<b>25</b>	<b>100</b>	<b>0</b>

The above Resolution was passed unanimously.

For Lahoti Overseas Limited

  
Umesh Lahoti  
Managing Director  
DIN: 00361216  
Place: Mumbai  
Date: 30.09.2015

